

CALIFORNIA CUT FLOWER COMMISSION
BOARD OF COMMISSIONERS

NOTICE OF MEETING
Tuesday, January 26, 2010
2:00 PM – 3:00 PM
VIA TELECONFERENCE

B&H Flowers
3615 Foothill Rd
Carpinteria, CA 93013
(805) 684-4550

Hans Brand, Chairperson, Presiding

AGENDA

I. Call to order/Roll call/Opening remarks	2:00 – 2:05	Hans Brand
II. Review and approval of minutes	2:05 – 2:10	Hans Brand
III. Executive Director/Staff report	2:10 – 2:15	Kasey Cronquist
a. 2010 Referendum Report & Recommendation		
IV. Finance Committee Report	2:15 – 2:25	Lane DeVries
V. Commission's Committee Appointments	2:25 – 2:35	Hans Brand
VI. Closed session with Commission's legal counsel pursuant to Government Code Section 11126(e) [<i>LJT Flowers, Inc., et. al. v. California Cut Flower Commission</i> , Sacramento County Superior Court, Case No. 06AS02243].	2:35 – 2:55	Hans Brand
VII. Return to open session	2:55	Hans Brand
VIII. Issues and scheduling for next meeting	2:55 – 3:00	Hans Brand
IX. Adjournment	3:00	

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Janice Wills at the Commission office at 916-441-1701. This notice and agenda is available on the Internet at www.cafc.org.